



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING NOTICE:	BOARD OF PROFESSIONAL LAND SURVEYORS
DATE AND TIME:	Thursday, February 19, 2015 at 8:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 Call to Order
- 2.0 Welcome of New Board Member Kelly Katz PLS*
- 3.0 Review and Approval of Minutes
 - 3.1 Board Meeting Minutes – January 15, 2015
- 4.0 Election of Officers***
- 5.0 Unfinished Business
 - 5.1 Complaint Status Update – None
 - 5.2 Re-Review: Courses for Personal Development Hours Approval
 - 5.2.1 Jeffrey Whitmore: ArcGIS – Introduction to GIS, December 9-10, 2014, 16 PDHs
 - 5.3 Discussion and Review of Rules and Regulations Draft Proposal – Responsible Charge/Direct Supervision and Automatic Approval of PDHs Offered by State Surveying Societies
- 6.0 New Business
 - 6.1 Courses for Personal Development Hours Approval – None
 - 6.2 Review of Application for Licensure by Examination – None
 - 6.3 Review of Application for Licensure by Reciprocity – None
 - 6.4 Review of Application for Surveyor Intern – None
 - 6.5 Ratification of Issuance of Land Surveying Certificate of Authorization
 - 6.5.1 Vista Design, Inc. – Surveyor In Charge: Dominic Agresta

6.6 Wall Certificates

6.7 Correspondence

6.7.1 Michael Ray*

~~6.8 Update from NCEES 2015 Board Presidents' Assembly~~ (Ms. McAtee will update at March meeting)*

7.0 Other Business before the Board (for discussion only)

8.0 Public Comment

9.0 Next Meeting – March 19, 2015 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware

10.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.